



IDAHO SOIL & WATER CONSERVATION COMMISSION

NOTICE OF REGULAR MEETING & AGENDA Idaho Soil & Water Conservation Commission September 25, 2014, 8:00 am – 12:00 pm MT

Location:

Len B. Jordan Building, Room 145
650 W. State Street Boise, Idaho 83702

TELECONFERENCE # (888) 706-6468 Passcode: 6913014

The Commission will occasionally convene in Executive Session, pursuant to Idaho Code § 67-2345.
Executive Session is closed to the public.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

The meeting will be held in facilities that meet the accessibility requirements of the Americans with Disabilities Act. If you require special accommodations to attend, participate in, or understand the meeting, please contact the Idaho Soil & Water Conservation Commission at (208) 332-1790 or Info@swc.idaho.gov so advance arrangements can be made.

Members of the public may address any item on the Agenda during consideration of that item. Those wishing to comment on any agenda item are requested to indicate so on the sign-in sheet in advance. Copies of agenda items, staff reports and/or written documentation relating to items of business on the agenda are on file in the office of the Idaho Soil & Water Conservation Commission in Boise. Upon request, copies can be emailed and will also be available for review at the meeting.

	1.	WELCOME, SELF-INTRODUCTIONS, AND ROLL CALL	Chairman
	2.	AGENDA REVIEW <i>Agenda may be amended after the start of the meeting upon a motion that states the reason for the amendment and the good faith reason the item was not included in the original agenda.</i>	Chairman
	3.	PARTNER REPORTS	IASCD, NRCS, IDEA, DFM, Admin.
	4.	ADMINISTRATION	
*#	a.	MINUTES 1. August 28, 2014 2. September 12, 2014 ACTION: Approve	Chairman
*#	b.	FINANCIAL REPORT 1. August 31, 2014 ACTION: Approve	Murrison

(*) Action Item

(#) Attachment

ACTION: Staff recommended action for Commission Consideration

Thurs., Sept. 25, 2014 Regular Meeting Agenda

Date of Notice: Sept. 18, 2014

	c.	Administrator's Report ACTION: For information only	Murrison
	5.	PROGRAMS	
#	a.	DISTRICT SUPPORT SERVICES 1. District match distribution update ACTION: For information only	Trefz
	6.	OTHER BUSINESS	Chairman
	a.	REPORTS ACTION: For information only	
	7.	EXECUTIVE SESSION Executive Session is closed to the public. Under the relevant Idaho Code Sections noted below, Board action, if any, will be taken publicly in open session directly following Executive Session.	
*#	a.	RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM Pursuant to Idaho Code § 67-2345(d), the Commission will convene in Executive Session for the purpose of reviewing Loan Applications: 1. Loan # A-580 ACTION: For consideration and possible action	Hoebelheinrich
*	8.	ADJOURNMENT The next regular meeting is scheduled for November 19, 2014, in Lewiston.	

(*) Action Item

(#) Attachment

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